1 **MINUTES** 2 KANSAS BOARD OF VETERINARY EXAMINERS 3 Wednesday July 17, 2013, Meeting via conference call 4 5 This meeting of the Kansas Board of Veterinary Examiners was called to order at 7:00am by Board 6 President Dr. Bogue. Board Members in attendance in addition to Dr. Bogue were Drs. Layton, 7 Kobuszewski, Norton, Olson, and Carlson. Also present when the meeting was called to order were 8 agency staff Dirk Hanson and Cheryl Mermis, as well as Board General Counsel Athena Andaya. Mr. 9 Greg Dennis had requested to be, and was also present on the call. Ms. Manderick, Board Member, 10 joined the meeting at 7:28am. 11 12 President Bogue recognized and welcomed all who were in attendance. 13 14 After reviewing the proposed agenda for this meeting, Kobuszewski moved to adopt the meeting 15 agenda as proposed. Layton seconded the motion. This motion passed on a voice vote with no 16 dissenting votes. Board members then reviewed the itinerary proposed for the day. 17 18 A public forum for non-agenda items was offered. Mr. Dennis was asked if he had anything he wanted to 19 present during this public forum, and he responded he did not. 20 21 Olson made and Kobuszewski seconded a motion the Board approve the minutes of the June 2, 2013 22 meeting as provided, and the minutes of the June 7, 2013 meeting with a correction of the spelling of his 23 name. The motion passed on a voice vote with no dissenting votes. 24 25 Vice-President Olson next presented a status update on agency personnel matters . 26 27 Vice-President Olson next presented as a report of the Task Force created by the 2013 SB 171 that the Task Force had conducted a productive organization meeting on July 16th in Topeka. The next meeting 28 29 is scheduled for August 21, 2013 in a location in Salina, Kansas. 30 31 The Board next considered an agency communication to continuing education ("CE")providers who seek 32 agency approval of CE offerings. Olson made and Kobuszewski seconded a motion that agency staff 33 discontinue its practice of affixing stickers to CE offering submissions that approved one hour of CE for 34 each contact hour of attendance that enhances the veterinarian's level of knowledge, skills, and abilities 35 to practice veterinary medicine as assessed by the participating veterinarian. Instead agency staff would 36 instruct CE providers seeking agency approval that the veterinarian assesses the CE and the CE providers 37 themselves should put this statement on their CE offerings (that is, that one hour of CE for each contact 38 hour of attendance that enhances the veterinarian's level of knowledge, skills, and abilities to practice

veterinary medicine as assessed by the participating veterinarian would qualify as CE).

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41 Layton offered as an amendment to the motion that agency staff would also instruct CE providers that if 42 they wanted a credentialing entity to approve their CE offering, they should contact the American 43 Association of Veterinary State Boards Registry of Accredited CE. 44 45 General Counsel Andaya advised the Board that it could not require CE providers to put any statement 46 on their CE offerings. Also, the staff may wish to cite the regulatory definition of CE found in KAR 70-1-1. 47 Olson withdrew his initial motion and Kobuszewski withdrew his second. Olson then made, and Layton 48 49 seconded a motion that agency staff discontinue its practice of affixing stickers to CE offering 50 submissions that approved one hour of CE. Instead agency staff would indicate to CE providers seeking 51 agency approval that the regulatory definition of CE in Kansas is found in KAR 70-1-1, and that the CE 52 providers themselves may wish to include a statement on their CE offerings that one hour of CE for each contact hour of attendance that enhances the veterinarian's level of knowledge, skills, and abilities to 53 54 practice veterinary medicine as assessed by the participating veterinarian would qualify as CE for Kansas 55 licensed attendees. Agency staff would also indicate to CE providers that if they wanted a credentialing 56 entity to approve their CE offering, they could contact the American Association of Veterinary State 57 Boards Registry of Accredited CE. This motion passed on a voice vote with no dissenting votes. 58 59 Further, agency staff were instructed to revise the website to reflect this change. 60 61 The Board next heard a summary of current caseload information and reviewed recently received 62 feedback. 63 64 The Board members then considered dates for upcoming meetings. The next meeting of the Board will 65 be on September 19, 2013 in Kansas City, beginning at 9:30 am. 66 67 Olson moved and Carlson seconded a motion that Kobuszewski would serve as the Board's voting 68 delegate at the 2013 Annual Meeting and Conference of the American Association of Veterinary State 69 Boards on September 19-21 in Kansas City, Missouri. The motion passed on a voice vote with no 70 dissenting votes. 71 72 Having no other business before the Board, Layton made, and Olson seconded a motion to adjourn. The 73 motion passed on a voice vote with no dissenting votes. The meeting adjourned at 8:12 a.m. 74 75